



BOARD OF LIVESTOCK MEETING AGENDA
TUESDAY - JULY 29, 2014
Red Lion Colonial Hotel
Judicial Room
Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted up to 48 hours prior to the meeting.
Look for changes at www.liv.mt.gov.*

Tuesday July 29, 2014

9:00 a.m. Call to Order

Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

9:30 a.m. Division Reports

Centralized Services, George Harris 45 minutes

- Brands Deferred Revenue Update
- FYE 14 Budget Transactions/FY 2014 Cash Concern PCF
- Funding FY 2016-17 Budgets
- International Association of Milk Control Agencies/Milk Control Bureau Update
- Livestock Loss Board Update

Brands Enforcement, John Grainger 20 minutes

- Action Item:
 1. Headwaters livestock sale
- Updates

10:30 a.m. Recess

10:45 a.m. Reconvene

Animal Health, Marty Zaluski 60 minutes

- Action Items:
 1. Anthrax Administrative Rule proposed changes- 32.3.1002 and 32.3.1001
 2. Cervid testing for Tuberculosis Administrative Rule proposed changes- 32.3.221 and 32.3.602A
 3. Elephant TB Request Administrative Rule proposed changes - 32.3.227
 4. DSA Boundary Change- recommend adoption of proposal
 5. Vaccination Import Requirement - proposed repeal of Administrative Rule 32.3.212A and change of Administrative Rule 32.3.212
 6. Out of state travel request
- Miscellaneous Items
 - PED
 - Summary of WSLHA

11:45 a.m. Legal updates:

- 12 Day Milk rule



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- Greenwalt vs MDOL

12:00 p.m. Recess for Lunch

Executive Session

Trial Strategy

1:30 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton

40 minutes

- Laboratory Statistics
- Accreditation Update

USDA Wildlife Services, John Steuber Updates

10 minutes

Public Information, Steve Merritt Updates

10 minutes

Meat Inspection Bureau, Gary Hamel

10 minutes

- Federal Audit Update
- Action Item:
 1. Administrative Rule change 32.6.712

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte

10 minutes

- Raw milk update

Executive Office

10 minutes

- Ag organization discussion

Producer Organization Updates

10 minutes

Public Comment

10 minutes

Next Board Meeting

Set meeting date for September, 2014

4:30 p.m. Adjournment